

Property Committee Minutes

January 10, 2017

9:00 a.m., Room A160

The meeting was called to order at 9:00 a.m. by Chairperson Repinski. The meeting was properly announced.

**Roll Call:** Kotlowski, Gilner and Repinski. Excused, Dehmlow. Absent, Hamburg. Also present, Swenson, Richards, Oleson, Zander, Petkovsek, Hamman and Phillippi.

Motioned by Kotlowski/Gilner to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Gilner/Kotlowski to approve the December 13, 2016 minutes. Motion carried by unanimous voice vote.

Public participation on agenda items: none

Open and act on bids for tax foreclosure property/resolutions: none

Motioned by Gilner/Kotlowski to approve using Wisconsin Surplus. Motion carried by unanimous voice vote.

Update on meeting as committee of the whole for county board regarding capital improvements (Health & Human Services/Community Center/Fairgrounds): no discussion took place.

Update on Bug Tussel fundraiser at Community Center, to include a petting zoo: no action took place.

Motioned by Kotlowski/Gilner to approve moving ADRC from the Health & Human Services Building, to the UWEX area in the Community Center, after receiving the states approval. Motion carried by unanimous voice vote.

Update regarding space needs project for jail, etc.: discussion took place. Petkovsek reported that jail inspectors are willing to work with us, as long as we continue to move forward. They are looking at some more temporary options. They anticipate having something ready to report to county board in early February 2017.

Update on Veterans Memorial in Adams County (Scott Sorenson): none

Update on maintenance items: carpeting done in Courtroom B, installed window in reception area of circuit court, and there are interviews scheduled for 5 applicants today at 1:30 in Room A160 for the vacant janitor position.

Next meeting date will be February 14, 2017 in Room A160 at 9:00 a.m.

Items for next agenda: Workshop update; Update on meeting as committee of the whole for county board regarding capital improvements (Health & Human Services/Community Center/Fairgrounds); Update regarding space needs project for jail, etc.; Update on Veterans Memorial in Adams County (Scott Sorenson).

Motioned by Kotlowski/Gilner to adjourn at 9:34 a.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Recording Secretary

These minutes have been approved by the committee.